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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, September 22, 2020
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

The County Board meeting is also available via Zoom at:

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, September 15, 2020. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, September 29, 2020**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
20168	Aaron Alston	Parcel formerly exempt
20169	Marie Bradley	Parcel formerly exempt
20170	Latrenda Clark	Parcel formerly exempt
20171	Juan Guzman etal	Parcel formerly exempt
20172-R	Andrienne McCloud etal	Parcel formerly exempt
20173	Habitat for Humanity of Omaha	Parcel formerly exempt
20174	Habitat for Humanity of Omaha	Parcel formerly exempt
20175	Robin Lincoln	Parcel formerly exempt
20176	Maple 37 Limited Partnership	Parcel formerly exempt
20177	Maple 37 Limited Partnership	Parcel formerly exempt
20178	Che Orduna	Parcel formerly exempt
20179	Karnetta Rushing	Parcel formerly exempt
20180	Saint Michael Lutheran Church	Partial exemption
20181	Southside Redevelopment Corp	Parcel formerly exempt
20182	Southside Redevelopment Corp	Parcel formerly exempt
20183	Kendra William	Parcel formerly exempt
20184	Habitat for Humanity of Omaha	Parcel formerly exempt
20185	Habitat for Humanity of Omaha	Parcel formerly exempt
20186	Phillip Rhodes	Parcel formerly exempt

- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner name</u>	<u>Explanation</u>
20187	Randolph McAlpine	Incorrect sprinkler units

- F. Resolution approving the acceptance of late Homestead Exemption Application for Garland E Frost. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. 2020 New Applications for FULL permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov in its section for DC Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- H. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- I. Certified Assessment Corrections addressing 2020 real property valuation protests that were submitted on time, but did not receive Board of Equalization review by August 10, 2020, due to clerical error. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)
- | <u>OWNER</u> | <u>PARCEL</u> | <u>PROPERTY ADDRESS</u> | <u>ACTION</u> |
|-----------------------|---------------|-------------------------|---------------|
| GERNSTEIN DALE G | 1114860000 | 2510 WEBER ST | CHANGE |
| SCHIERER DIANE M | 1260340000 | 2134 S 38 AV | CHANGE |
| WYSKOWSKI JOHN C ETAL | 2241150316 | 6703 S 49 TER | DISMISS |
- J. Certified Assessment Corrections addressing the 2020 real property valuation protest for KRUEGER SARAH J ETAL (15298 U St., parcel 2010638461). No further changes are being recommended. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)
- K. Certified Assessment Corrections addressing 2020 real property valuation protests for various parcels owned by OAK HILLS INC. PACIFIC SPRINGS GOLF LLC, and LUTHERAN MINISTRY FOUNDATION. No further changes are being recommended. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)
- L. Set the 2020 real property valuations for protests of assessed value of destroyed real property. (Catherine Hall, Administration) [\(See Attached\)](#)
- M. Certified Assessment Correction addressing a data entry error made on the 2020 real property valuation for protest for parcel 1312956090 (14015 Meredith Cir). Recommendation is to adjust the land and building values, but the total valuation will remain the same. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)
- N. Approving application for tax exemptions form 453 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, September 15, 2020. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, September 22, 2020. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Tom Doyle, Douglas County Engineer, requests approval of the following:
 - 1. Authorization to study the vacation of a portion of Garvin Circle east of 288th Street, Michael L. Steinbach, ETAL Trust is the Petitioner. ([See Attached](#))
- B. Approval of resolution for additional 2019 Community-based grant services and funding for Urban League of Nebraska for a Truancy Navigator Program. (\$24,243.88 – CBA Grant Funds) (Kim B. Hawekotte, Administration) ([See Attached](#))
- C. Revised agreement with Alcohol Monitoring Systems, Inc. (AMS) for software to operate the Douglas County 24/7 Sobriety program. The contract amendment includes GSA pricing. (\$25,000 – Budgeted) (Justine Wall, Douglas County Department of Corrections) ([See Attached](#))
- D. Approval of Agreement with PrivaPath Diagnostics, Inc. for the purchase of COVID-19 testing kits and testing services. (Up to \$100K – Budgeted) (Patrick Bloomingdale, Administration) ([See Attached](#))
- E. Eric J. Carlson, Purchasing Agent - Bid Acceptance:
 - 1. NUCTECH to provide RFP: Body Scanner System for Douglas County Department of Corrections in the amount of \$93,500.00. The body scanner is to be fully covered using three Justice Assistance Grants: \$36,900.00 from the year 2017; \$19,998.00 from the year 2018; and \$36,602.00 from the year 2019. ([See Attached](#))
 - 2. Choice Rehabilitation to provide RFP: Professional Rehabilitative Services for Douglas County Health Center in the estimated annual amount of \$1,300,000.00. (Budgeted) ([See Attached](#))

- F. Resolution directing the Douglas County Treasurer to issue tax sale certificates to the County of Douglas covering delinquent real estate taxes upon any and all parcels of real estate within the confines of said County, as contained in Treasurer's annual report. (Tim Dolan, County Attorney) [\(See Attached\)](#)
- G. Dr. Adi Pour, Ph.D., Health Department Director – requests approval of the following:
1. COVID/CARES contract with Kathy Gonzales LLC. (\$30,000 – Budgeted) [\(See Attached\)](#)
 2. COVID/CARES contract with Project Harmony. (\$67,420.00 – Budgeted) [\(See Attached\)](#)
 3. COVID/Cares contract with Creighton Center for Promoting Health and Health Equity. (\$250,000 – Budgeted) [\(See Attached\)](#)
 4. COVID/CARES contract with The Kim Foundation. (\$67,500.00 – Budgeted) [\(See Attached\)](#)
 5. COVID/CARES contract with Refugee Empowerment Center. (\$20,000.00 – Budgeted) [\(See Attached\)](#)
 6. COVID/CARES contract with Professional Research Consultants. (\$8,750.00 – Budgeted) [\(See Attached\)](#)
 7. COVID/CARES contract with Region 6 Behavioral Healthcare. (\$67,500.00 – Budgeted) [\(See Attached\)](#)
 8. COVID/CARES contract with La Casa del Pueblo. (\$100,000 – Budgeted) [\(See Attached\)](#)
- H. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act **(refer to County's Risk Manager for review and determination)**:
1. Deandra Billiot [\(See Attached\)](#)
- I. Agreement with Omaha Public Schools to provide reimbursement to Douglas County for expenses incurred in paying Instructional Sessions, Teaching Services and Program expenses for the Title I Program for 2010-2021 school year. (\$174,557.00 – Budgeted) (Mark Le Flore, Douglas County Youth Center) [\(See Attached\)](#)
- J. Resolution to approve Waystar Subscriber Addendum for claim processing. (Dependent on volume – Budgeted) (DeDe Will, Douglas County Health Center) [\(See Attached\)](#)
- K. Attestation and Acceptance of Terms and Conditions of the disbursements of the Nursing Home Infection Control Distribution. (DeDe Will, Douglas County Health Center) [\(See Attached\)](#)
- L. Resolution to approve a Contract with Region 6 for A Block Grant for Community Mental Health Services and Substance Abuse Prevention & Treatment Block Grant. (Budgeted) (Sherry Glasnapp, Community Mental Health Center) [\(See Attached\)](#)
- M. Approving and consenting Douglas County Election Commissioner, Brian w. Kruse, as authorized until January 1, 2021 to enter into ballot drop box placement agreements. (Brian W. Kruse, Election Commissioner) [\(See Attached\)](#)
- N. Resolution to Approve OpenBeds Inc. Subscription Service Agreement. (Budgeted) (Sherry Glasnapp, Community Mental Health Center) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. CARES Act Update (Joe Lorenz, County Finance Director):
1. Approval to allocate \$45,000 of CARES Act Funds to the Douglas County Court for COVID-related projects. (Joe Lorenz, County Finance Director)
(Action can be taken today.) [\(See Attached\)](#)
 2. Approval to allocate \$343,341 of CARES Act Funds to DOT.Comm for COVID-related expenses. (Budgeted) (Joe Lorenz, County Finance Director)
(Action can be taken today.) [\(See Attached\)](#)
- B. Report from the County Purchasing Agent on an Emergency Purchase of COVID Tests made by DC Health Center during the period of time since the last regularly scheduled County Board meeting. (Eric Carlson, County Purchasing Agent)
[\(See Attached\)](#)

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Clare Duda, Chair

1. Approve annual GIS grant-funding interlocal agreement with MAPA (\$55,000). (Budgeted) (Mike Schonlau, GIS Department) [\(See Attached\)](#)

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))

2. Legislative issues. ([See Attached](#))

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

3. Employment Fair Chance Policy and Practice. (Commissioner Mary Ann Borgeson) ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

SEPTEMBER, 2020

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER, 2020

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31